

MINUTES OF THE REGULAR MEETING OF THE SENIOR COMMISSION OF THE CITY OF COTTONWOOD, ARIZONA, HELD JANUARY 26, 2012 AT THE VERDE VALLEY SENIOR CENTER LOCATED AT 500 E. CHERRY STREET, COTTONWOOD, ARIZONA.

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Chairman Bremner called the meeting to order at 3:34 PM.

ROLL CALL

Roll call was as follows:

Commission Members Present

Elaine Bremner, Chairperson  
Iris Dobler, Commission Member  
Max Brown, Commission Member  
Paula Kelly, Commission Member  
Beverly Emerson, Commission Member

Commission Members Absent

Dave Puzas, Commission Member  
John O'Neill, Commission Member

Council Members Present

Linda Norman

Guest Present

Mayor Diane Joens

ELECTION OF CHAIR PERSON

Max Brown nominated Iris Dobler as Chairperson. Paula Kelly seconded the motion, and the motion carried.

ELECTION OF VICE CHAIR PERSON

Max Brown nominated John O'Neill as Vice Chairperson, and Paula Kelly seconded the motion. Motion carried.

CALL TO THE PUBLIC

There was no one from the public present to speak.

APPROVAL OF MINUTES FOR THE REGULAR MEETING OF OCTOBER 27, 2011

Commissioner Dobler moved to approve with the minutes, and Commissioner Max Brown seconded. Mayor Joens mentioned there was one word misspelled. Noting that correction, motion carried.

OLD BUSINESS

Elaine Bremner stated she did not have anything to report regarding the Taxi Voucher Program. However, Mayor Joens informed the Commissioners that a report was recently given at a Council Meeting about how well the program was working. City Council had also approved a Grant at that meeting to be used for the Taxi Voucher Program.

John O'Neill, who has been working on gathering information for a Resource Guide, was not present. The Commissioners discussed whether such a Guide was really needed. There seems to be a lot of information in various places. In order to provide such a guide and distribute it the right way would need some funding. Elaine Bremner said she would check with NACOG and Catholic Services to see if they were aware of any grant funding. Iris Dobler stated she would check with Kyla Allen, who works for the City Manager, to see if she was aware of any funding that might be available. It was suggested that Ann Leap of Sedona or Harvey Grady might be able to provide some good information also.

Elaine Bremner reported that she had met with Lana Tolleson of the Chamber, and Pam Miller of the Verde Independent for a tour of the new Verde Valley Christian Church facility on 6<sup>th</sup> Street (Former Phelps building). They are planning on a lot of remodeling and do not think the building will be ready for such an event in time. Elaine, Pam Miller and Lana Tolleson met with Barbara U'Ren of the Cottonwood Oak Creek School District for a tour of the Tavasci Elementary School. The School District has discontinued use of the facility for now and the floor plan looks ideal for the next Prime Time Fair. Plans for the event on May 12, 2012 were discussed, and it was agreed Barbara stated the fee for using the facility would be \$50.00. Elaine reviewed with the Commissioners some of the Vender comments from the last event. Most of the comments were very positive, and gave some good ideas where changes needed to be made. Elaine also talked about checking into the possibility of finding grant money for the event. Commissioner Iris Dobler made a motion for the Commission to move forward with the planning of another Prime Time Fair for May 12, 2012. Commissioner Max Brown seconded the motion, and the motion carried. Pam Miller and Lana Tolleson will be invited to meet with the Commission in a week or two. Elaine stated there was no stove or refrigerator in the school kitchen, so some ideas are needed to organize serving food. Elaine also stated that she would check to see if the Commissioners could have a tour of the facility.

#### NEW BUSINESS

- \* Elaine Bremner informed the Commissioners that the Senior Center now has a new drop down screen provided by CDBG funding.
- \* The Yavapai College Leadership class has selected the Senior Center Greenhouse as their project.

#### ADJOURNMENT

It was moved by Commissioner Brown to adjourn. Commissioner Dobler seconded the motion.

Meeting adjourned at 5:20 P.M.